



**HOOD CANAL COORDINATING COUNCIL**  
**REGULAR MEETING**  
**MARCH 18, 2009**  
**1:00 PM TO 4:00 PM**  
**PORT GAMBLE S'KLALLAM TRIBE, KINGSTON, WA**  
**DRAFT MEETING SUMMARY**

**ATTENDEES**

Charlotte Garrido, Kitsap County Board of Commissioners  
David Sullivan, Jefferson County Board of Commissioners  
Jeromy Sullivan, Port Gamble S'Klallam Tribe  
John Austin, Jefferson County Board of Commissioners  
Phil Johnson, Jefferson County Board of Commissioners, HCCC Chair  
Ross Gallagher, Mason County Board of Commissioners  
Steve Bauer, Kitsap County Board of Commissioners, HCCC Vice Chair

**OTHER ATTENDEES**

Allan Devol, University of Washington  
Betsy Daniels, Triangle Associates  
Bob Hager, Lower Hood Canal Watershed Coalition  
Carol Maloy, Department of Ecology, Ex-Officio  
Chris Clemons, Skokomish Tribe  
Chris Weller, Point No Point Treaty Council  
Dan Hannafious, Hood Canal Salmon Enhancement Group  
Dave Fuller, Port Gamble S'Klallam Tribe  
Doris Small, Washington Dept. Fish and Wildlife  
Duane Fagergren, Puget Sound Partnership, Ex-Officio  
Ellen Blair, Triangle Associates  
Frank Benavente, Port of Hoodsport  
Gary Turney, U.S. Geological Survey  
Gerald Jake Jones, Port Gamble S'Klallam Tribe  
Hans Daubenberger, Port Gamble S'Klallam Tribe  
Jan Newton, University of Washington  
Janet Aubin, Port Gamble S'Klallam Tribe  
Jessica Coyle, Port Gamble S'Klallam Tribe  
Kathy Peters, Triangle Associates, Inc.  
Keith Grellner, Kitsap County Health District  
Melisa Holman, The Nature Conservancy  
Mindy Fohn, Kitsap County Public Works  
Mitsuhiro Kawase, University of Washington  
Neil Harrington Jefferson County  
Paul McCollum, Port Gamble S'Klallam Tribe

Phil Wiatrak, Department of Ecology, Ex-Officio  
Randy Lumper, Skokomish Tribe  
Ron Charles, Port Gamble S'Klallam Tribe  
Sally Toteff, Department of Ecology, Ex-Officio  
Sandra Parker-Stetter, University of Washington  
Scott Bechtold, University of Washington  
Spencer Horning, US Navy, Ex-Officio  
Teri King, Washington Sea Grant/Partnership ECB

### **HCCC STAFF**

Richard Brocksmith, Lead Entity Coordinator  
Robin Lawlis, Administrative Manager  
Scott Brewer, Interim Executive Director  
Sue Texeira, Education and Outreach Coordinator

### **CALL TO ORDER & INTRODUCTIONS**

Phil Johnson, Jefferson County Board of Commissioners, HCCC Chair, called the meeting to order and introductions were made. There was not a quorum.

### **APPROVAL OF AGENDA**

A motion was made and carried to approve the agenda.

### **APPROVAL OF MEETING SUMMARY**

A motion was made and carried to approve the February 18, 2009 meeting summary.

### **ADMINISTRATIVE UPDATE**

Scott Brewer, HCCC Executive Director, distributed the budget as of February 28, 2009. Scott also mentioned the formation of an ad hoc group of County, Tribal, and watershed planning staff that could interact with the HCCC and consider addressing issues affecting the watershed. The group held an initial meeting on March 13, 2009.

### **HCCC-HCDOP INTERFACE Purpose and Structure of Meeting**

Scott Brewer, Executive Director, discussed the basic key themes from discussions with HCCC Board that included sources, impact, and what should be done. Scott distributed a flow chart outlining the Hood Canal Low Dissolved Oxygen group formation and process.

### **HCDOP-INTEGRATED ASSESSMENT & MODELING (IAM) STUDY STRUCTURE AND PURPOSE**

Jan Newton, UW, HCDOP IAM co-manager, gave a presentation of the HCDOP-IAM and HCDOP-IAM Findings to Date, Hood Canal System, Causes of Low Dissolved Oxygen (LDO), HCDOP-IAM Important Considerations, Scale Variability, Uncertainty, Future, and Plans for Final Year of HCDOP-IAM Study. A Q&A was held with the HCDOP-IAM Study Panel. [A copy of the presentation is posted on the HCCC website.]

### **HCDOP-CORRECTIVE ACTION & EDUCATION (CAE) PURPOSE AND ACTIVITIES**

Duane Fagergren, Puget Sound Partnership/HCDOP-CAE, gave a presentation on HCCC HCDOP Corrective actions and education projects (No Regrets Actions, Septic Testing Results and Education). [A copy of the presentation is posted on the HCCC website.]

### **DISCUSSION OF TECHNICAL COMMITTEE**

Scott Brewer, HCCC & Betsy Daniels, Triangle Associates, distributed the draft *HCCC Low Dissolved Oxygen Technical Committee Purpose, Representation, and Scope of Work* for Board discussion.

### **HOOD CANAL HAPPENINGS AND PUBLIC COMMENTS**

Jane Hall, Artist Agent for Keith Lazelle, distributed a photography book on the Hoh River and is interested in support and funding from the council for a book on the Hood Canal.

### **DATE, TIME AND LOCATION OF NEXT MEETING**

The next board meeting is April 15, 2009, 1:00 PM to 4:00 PM, Silverdale Beach Hotel, 3073 NW Bucklin Hill Road, Silverdale, WA 98592.